

Chairperson: Supervisor Peggy West, 278-4269

Committee Clerk: Jodi Mapp, 278-4073

Research Analyst: Martin Weddle, 278-5289

COMMITTEE ON HEALTH AND HUMAN NEEDS

Wednesday, July 16, 2008 - 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

A G E N D A

SCHEDULED ITEMS:

APPOINTMENTS - 1

1. 08-284 From the County Board Chairman, appointing Ms. Katina Shaw to serve on the Milwaukee County Youth Sports Authority Board for a term expiring December 31, 2008.

RESOLUTIONS – 2

2. 08-291 A Resolution by Supervisor Coggs authorizing and directing the Director, Department of Health and Human Services, to prepare an action plan and timeline for full implementation and improvement in the areas of information technology, customer service call etiquette training, and staff and client security at Milwaukee County's two designated health and human services locations.
3. 08-290 A Resolution by Supervisor West authorizing and directing the Director of Intergovernmental Relations to convey to the Governor and Wisconsin State Legislature the importance of the FoodShare, Child Care, and Medical Assistance programs and the necessity of adequate Income Maintenance (IM) funding to perform those operations.

DELINQUENCY AND COURT SERVICES DIVISION – 1

4. 08-282 From the Director, Department of Health and Human Services, requesting authorization to distribute 2008 funds for the Youth Sports Authority.

ECONOMIC SUPPORT DIVISION - 1

5. 08HN14 From the Director, Department of Health and Human Services, submitting an informational report regarding the progress of the Economic Support Division's modernization initiative.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

SCHEDULED ITEMS:

BEHAVIORAL HEALTH DIVISION - 1

6. 07-71(a) From the Directors, Department of Health and Human Services and Economic and Community Development, and the Administrator, Behavioral Health Division, requesting authorization to enter into final negotiations with WEAS Development Co. for the long-term lease of the St. Michael Hospital facility for Behavioral Health Division inpatient and nursing home operations. **(Also to the Committees on Finance and Audit and Economic and Community Development.) (Report back from County Board staff and the Department of Audit.)**

DEADLINE FOR THE HEALTH AND HUMAN NEEDS COMMITTEE:

**The next regular meeting of the Health and Human Needs Committee is
Wednesday, September 17, 2008 @ 9:00 a.m.**

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Wednesday, September 3, 2008.**

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.